

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**May 16, 2006**

**6:30 PM    Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting May 2, 2006**

**Police and Fire Department Reports for the month of April**

**Payroll and Bills for the first half of May**

**Motion – Approve Council Decision Request 2006-609: Ratifying the Mayor’s re-appointment of Mary Jo Eberspacher, Jack Keth, and Robert Swift to the Library Board for three-year terms expiring 06/30/2009. (White)**

**Motion – Approve Council Decision Request 2006-610: Authorizing the Fire Chief to hire Doug R. Cole as a probationary firefighter, effective May 19, 2006, to fill the vacancy created upon the retirement of Captain Gerry Protz. (Ervin)**

**Motion – Adopt Special Ordinance 2006-1119: Declaring personal property owned by the municipality surplus and authorizing its sale. (Schilling)**

## **PUBLIC PRESENTATIONS:**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

## **NEW BUSINESS**

**Motion – Approve Council Decision Request 2006-611: Awarding bid for Street Maintenance MFT Oil & Chip to Neco Asphalt of Charleston in the amount of \$113,600.00, and authorizing the Mayor to sign the contract. (McKenzie)**

**Motion – Approve Council Decision Request 2006-612: Approving the hiring of Jerie L. Brown as an Office Clerk I in the Public Works department at a wage of \$8.53 per hour, effective May 17, 2006. (Cline)**

**Motion – Approve Council Decision Request 2006-613: Approving the Lake Paradise covenants. (Schilling)**

**Motion – Approve Council Decision Request 2006-614: Approving the hiring of Hans Warner as an Information Technology Assistant with an annual salary of \$31,000 per year, pending completion of a background check and drug screening. (Cline)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); litigation affecting or on behalf of the City of Mattoon (5 ILCS 120(2)(c)(11)); and collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)).**

**Reconvene**

**Adjourn**